

**CITY OF BELMONT
CITY COUNCIL
AND
BELMONT FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS**



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REGULAR MEETING AGENDA

Tuesday, September 22, 2015

7:00 p.m.

City Council Chambers

City Hall, One Twin Pines Lane, Belmont, California

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. REPORT FROM CLOSED SESSION

4. SPECIAL PRESENTATIONS

- A. Presentation from Notre Dame de Namur University (NDNU) on upcoming Homecoming activities**

5. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

This portion of the meeting is reserved for persons wishing to address the Council on any City matter not on the agenda. The period for public comment at this point in the agenda is limited to 15 minutes, with a maximum of 3 minutes per speaker. Speakers who requested but did not receive an opportunity to speak during this initial comment period will be given an opportunity to address the Council later in the agenda. State law prohibits the Council from acting on non-agenda items.

6. COUNCILMEMBER ANNOUNCEMENTS

7. CONSENT CALENDAR

Consent Calendar items are considered to be routine in nature and will be enacted by one motion. There will be no separate discussion on these items unless a Councilmember or staff request specific items to be removed for separate action. The City Attorney will read the title of ordinances to be adopted.

- A. Reimbursement for Fire Department Mutual Aid Responses**

Recommendation: Adopt a resolution authorizing overtime and "portal to portal" pay for fire department personnel on Out of County Assignments

Attachments(s):

Staff Report

Resolution

B. Municipal Code Amendments Regarding Residential Rooftop Solar Systems (2nd Reading and Adoption)

Recommendation: Adopt Ordinance Amending Section 7-901 of the Belmont City Code

Attachments(s):
Ordinance

C. Monthly Financial Reports

Recommendation: Motion to Receive Monthly Financial Reports

Attachments(s):
Monthly Financial Reports - August

D. Approval of Minutes

Recommendation: Approve Minutes as presented

Attachments(s):
Special and Regular Meeting of September 8, 2015

8. PUBLIC HEARINGS (None)

9. OTHER BUSINESS

A. Review Solid Waste Rate Application and Revise Maximum Rate for Collection Services for CY 2016

Recommendation: Adopt a resolution stating the City of Belmont's intent to revise the maximum rate that may be charged for solid waste, recyclable materials, and organic materials collection services effective January 1, 2016 and set a Public Hearing date for November 24, 2015

Attachment(s):
Staff Report
Resolution

10. COMMISSION, COMMITTEE, AND COUNCIL INTERGOVERNMENTAL ASSIGNMENT UPDATES, AND STAFF ITEMS

A. Verbal report from Councilmembers on Intergovernmental (IGR) and Subcommittee Assignments

B. Verbal report from City Manager

11. CONTINUATION OF PUBLIC COMMENTS (if necessary)

This point in the agenda is reserved for speakers who could not be accommodated in the initial public comment period.

12. MATTERS OF COUNCIL INTEREST/CLARIFICATION

Items in this category are for discussion and direction to staff only. No final policy action will be taken by Council/Board.

13. ADJOURNMENT



If you need assistance to participate in this meeting, please contact the City Clerk at (650) 595-7413. The speech and hearing-impaired may call (650) 637-2999 for TDD services. Notification in advance of the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Meeting information can also be accessed via the internet at: www.belmont.gov. All staff reports will be posted to the web in advance of the meeting, and any writings or documents provided to a majority of the City Council/District Board regarding any item on this agenda will be made available for public inspection in the City Clerk's Office, One Twin Pines Lane, during normal business hours and at the Council Chambers at City Hall, Second Floor, during the meeting.

Regular meetings televised on Comcast Channel 27, and web streamed via City's website at www.belmont.gov